



Tightwad Fire Protection District

23rd Regular Meeting of the 18th Board of Directors
Thursday, February 19, 2026, at 6:00 pm
At Souls Harbor Worship Center
11521 East Highway 7, Tightwad, MO 64735
660-477-3456
www.tightwadfpd.org

AGENDA

1. Call to Order by the Chair
2. Pledge of Allegiance or Chaplain's Opening Prayer
3. Approval of Minutes from Previous Meeting
 - a. January 15, 2026
4. Treasurer's Report
 - a. Balance Sheet as of January 31, 2026
 - b. Budget vs. Actuals Year to Date as of January 31, 2026
 - c. Approval of Bills to be Paid
5. Chief's Report
 - a. Disposal of replaced pumper generator
6. District Manager's Report
7. General Order
 - a. Revision of Purchasing Policy #824
8. Unfinished Business
 - a. Extrication Equipment
 - b. Purchase of Turnout Gear
9. New Business
 - a. Resolution #26-03 Amendment of 2026 Budget for Lease Payment
 - b. Resolution #26-03 Personnel, Public Information, Privacy Services Agreement
 - c. Insurance Policies
 - d. Revision of Disposal of Assets Policy #806
 - e. Revision of Donations of Gifts Policy #812
10. Citizen Comments, if any (3 minutes each)
11. Announcements, if any
12. Adjournment